



The Pennsylvania State University
Committee on Governance and Long-Range Planning

Meeting Agenda

Thursday, July 11, 2013
3:30-5:00 p.m.

Room 205, Eberly Building
Penn State Fayette, The Eberly Campus
Lemont Furnace, PA

Public Session

1. Call to Order - Eckel
2. Review of Committee Goals and Objectives - Eckel
3. Overview of items included on the July 12, 2013 Meeting Agenda - Eckel
 - 1) Recommendation for Approval of Emeriti Status
 - 2) Election of Officers of the Board of Trustees
 - a) Vice Chairman
 - b) Assistant Secretary
4. Background Check Benchmark Update - Guadagnino/Andrews
5. Discussion of Placement of Annual Meeting - Eckel/Poole
6. Discussion and approval of adjustment of March 2014 Board Meeting Date - Eckel/Poole
7. Reports are generated and available publicly regarding expenses to conduct the bi-monthly meetings of the Board of Trustees. Reports of the meetings held in November 2012 and January 2013 will be distributed.
8. Future Agenda Items
 - Board Self Assessment (January 2014)

Executive Session

Direct Meeting Expenses

Reimbursed Travel	\$	4,459.31
Lodging	\$	16,090.45
Meals, Breaks*	\$	11,309.07
Newspaper Ads	\$	453.10
Room Usage Fees	\$	-
AV Equipment/Service	\$	1,240.00
Purchased University Services (OPP, Fleet, WPSU)	\$	11,743.32

Total Direct Meeting Expenses	\$	45,295.25
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Indirect Meeting Expenses

Postage	\$	740.61
Printing	\$	939.82

Total Indirect Mtg Expense	\$	1,680.43
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Reception/Dinner Expenses

Reception/Dinner*	\$	6,452.55
Miscellaneous (rental, services)	\$	-

Total Dinner/Recp Expenses	\$	6,452.55
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Total Meeting Expenses	\$	53,428.23
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*Renaissance Fund Dinner; luncheon and break service in conjunction with Committee meetings/seminars, and meeting of the full board; luncheon meeting with the Student Leaders Roundtable.

**Board of Trustees Meeting
University Park
January 17-18, 2013**

Direct Meeting Expenses

Reimbursed Travel	\$	3,798.03
Lodging	\$	8,144.61
Meals, Breaks*	\$	10,644.69
Newspaper Ads	\$	670.55
Room Usage Fees	\$	675.00
AV Equipment/Service	\$	2,703.05
Miscellaneous (rental, services)	\$	297.04
Purchased University Services (OPP, Fleet, WPSU)	\$	12,193.02

Total Direct Meeting Expenses	\$	39,125.99
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Indirect Meeting Expenses

Postage	\$1,035.55
Printing	\$1,343.83

Total Indirect Mtg Expense	\$	2,379.38
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Reception/Dinner Expenses

Reception/Dinner*	\$	-
Miscellaneous (rental, services)	\$	-

Total Dinner/Recp Expenses	\$	-
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Total Meeting Expenses	\$	41,505.37
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*Meals and break service associated with Trustee Retreat; meetings/seminars for committees; Lady Lions Basketball game; and meeting of the full board.